CHAR410 Form Online

For new registrations, Amendments, and Re-registrations

Registration Statement for Charitable Organizations

New York State Office of the Attorney General
Charities Bureau - Registration Section
28 Liberty Street
New York, NY 10005
www.charitiesnys.com

Open to Public Inspection

Filing Information							
Type of Filing:		Registration	0	Amendment	Re-Regis	stration	
Contact Information							
Name of Charity				5. EIN			
#WalkAway Foundation				832820906			
2. c/o Name (if applicable)				6. Website			
				www.walkawaycampaign.com	m		
3. Mailing address (Number and	street)		Room/suite	7. Primary contact			
3133 Tiger Run Court			111	Libby Albert			
City or town, state or country a	ind ZIP+4		-	Title			
Carlsbad, California, 92010, Unite	d States			Executive Director			
4. Principal address (Number and	d street)		Room/suite	Phone	Primary Contac	t Email	
441 North Lee Street			100	561-420-3511	libbyalbert@wa	lkawaycamp	
City or town, state or country a	ınd ZIP+4			Organization Email			
441 North Lee Street, 100, Alexan	ndria, Virginia	, 22314, United States		info@walkawaycampaign.co	m		
3rd Party Preparer Information							
1. Name				4. Title			
GariAnn Rugg				Registration Agent			
2. Name of Firm				5. Phone			
Charity Compliance Solutions, Inc				442-888-1300			
3. Mailing address (Number and	street)		Room/suite	6. Email			
3133 Tiger Run Court			111	gariann@charitycompliancesolutions.com			
City State/Pro	ovince	Postal Code	Country	7. Alternate Email			
Carlsbad California		92010	United States				
_							
Statute Review							
Does the organization conduct	t activity (othe	er than soliciting) in Ne	w York State?		O Yes	No	
2. When did the organization beg	gin conducting	g activity?					
3. Does the organization maintai	n assets in N	ew York State?			O Yes	No	
4. Does the organization solicit, or plan to solicit or receive more than \$25,000 in total contributions from New York State residents, foundations, corporations or government agencies?					Yes	○ No	
5. If already soliciting, when did t	this activity be	egin?					
Does the organization contract or fundraising counsel?	t with or plan	in the future to contrac	ct with a professional	fundraiser	O Yes	No	

Exe	emption		
1.	Does the organization receive substantially all of its contributions from a government agency to which it submits annual financial reports?	Yes	No
2.	Does the organization receive an allocation from a federated fund, United Way or incorporated community appeal?	OYes	● No
3.	Is the organization a government agency, controlled by a government agency, the U.S. Congress or New York State Legislature?	○ Yes	No
4.	Was the organization formed for religious purposes?	OYes	●No
5.	Is the organization incorporated under the New York State Education Law?	Yes	ONo
6.	If the organization is an educational institution, does it limit solicitation of contributions to the student body, alumni, faculty, trustees and their families?	Yes	●No
7.	Is the organization an educational institution or museum that files annual financial reports with the Board of Regents of the State University of New York or an agency with similar responsibilities in another state?	O Yes	●No
8.	Is the organization a historical society chartered by the Board of Regents of the State University of New York?	O Yes	O No
	8a. Does the organization solicit contributions only from its membership?	Yes	● No
9.	Is the organization a library that files annual financial reports as required by the NYS Department of Education?	Yes	● No
10.	Is the organization a hospital, skilled nursing facility or diagnostic/treatment center?	O Yes	O No
11.	Is the organization a membership organization?	O Yes	No
	11a. Does the organization solicit contributions only from its membership?	Oyes	ONo
12.	Is the organization a volunteer firefighters or volunteer ambulance service organization?	O Yes	O No
13.	Is the organization a veterans' organization, volunteer firefighters, volunteer ambulance corps, or an auxillary of such organization and is its fundraising performed only by its members without direct or indirect compensation?	○ Yes	● No
14.	Is the organization a police department, sheriff's department or other government law enforcement agency?	O Yes	● No
15.	Is the organization a law enforcement support organization that only solicits contributions from its members?	O Yes	No
16.	Is the organization a cemetery corporation subject to Article 15 of the NYS Not-for-Profit Corporation Law?	O Yes	O No
17.	Is the organization a PTA affliated with an educational institution subject to the jurisdiction of the NYS Education Department?	Yes	No
18.	Is the organization incorporated under Article 43 of NYS Insurance Law?	○ Yes	O No
	Based on inital and exemption review, the organization is required to register under: Executive Law 7-A		

Re	gistration						
1.	What type of organization	is it? Corpor	ration				
a.	Does the organization have	e Federal tax e	xemption	status? No	d.	Was the organization ever den	ied tax exempt status? No
	Which status? 501(c	:)(3)					
b.	Has the organization applie	ed for tax exem	ption stat	^{us?} Yes	e.	Has the organization had its ta	x exempt status revoked? No
	When did it apply? 1	2/31/2018				When was it revoked?	
c.	Organization's fiscal year	end 12/31			f.	When was the organization inc	12/20/2010
						State in which incorporated or	formed Virginia
2.	List all chapters, branches	and affiliates o	f your org	anization (For addition	onal	rows, please use Appendix)	
	Organization Name	•	I	Relationship		•	umber and street, room/suite, ate or country and zip+4)
3.	List all officers, directors,	trustees, key pe	ersons/ke	y employees (For add	ditio	nal rows, please use Appendix)	
	Name	Title				per and street, room/suite, or country and zip+4)	Email
	Brandon Straka	President/Trea	asurere	441 North Lee Stree 22314, United State	et, Suite 100, Alexandria, Virginia, es		brandon.straka@yahoo.com
	Libby Albert	Executive D	irector	22314, United State	es	uite 100, Alexandria, Virginia,	libbyalbert@walkawaycampaign.com
	Maria Albanese	Directo	r	441 North Lee Stree 22314, United State		uite 100, Alexandria, Virginia,	info@walkawaycampaign.com
	Tracy Diaz	Directo	r	441 North Lee Stree 22314, United State		uite 100, Alexandria, Virginia,	info@walkawaycampaign.com
4.	Other Names, Previous N	lames, and Reg	istration I	Numbers			
	a. Names/DBA/Assume	d Names				c. Previous organization nam	es
	b. Prior New York State charities registration numbers						

5. Describe the organization's ch #WalkAway Foundation will encougovernance.		evaluate their personal perspective and bias related	to their view	vs of public p	olicy and
6. Has the organization been pro	phibited by a government agend	cy or court from soliciting contributions?		O Yes	● No
If "Yes", describe:					
by a government agency or co	s officers, directors, trustees, ke ourt from soliciting contributions	ey persons/key employees been prohibited		O Yes	● No
If "Yes", describe:					
8. Has the organization or its office soliciting for a charity? If "Yes", describe:	cers, directors, trustees, key pe	ersons/key employees been found in violation of an	y law in	O Yes	No
any regulatory body regarding organization's money or prope	its conduct in connection with	ersons/key employees ever entered into any agreer any fundraising activity or misappropriation or misu		Yes	● No
If "Yes", describe:					
10. Has the organization's registr If "Yes", describe:	ration or license been suspende	ed by a government agency?		Yes	● No
11. Does the organization solicit	or plan to solicit contributions i	n New York State?		Yes	O No
		distribution of educational materia provide information and education	•	on and	audio-
12. Has the organization engaged	d fundraising professionals for f	fundraising in New York State?		O Yes	● No
Name	Type of FRP (see instructions for definitions)	Mailing address (number and street, room/suite, city or town, state or country and zip+4)	Dat	tes of contra	
	PFR 🛮		Start date:		
	FRC 🗆		End date:		
	PFR 🛮		Start date:		
	FRC 🗆		End date:		
	PFR 🛮		Start date:		
	FRC 🗆		End date:		
13. Does the organization have a	conflict of interest policy?		- <u></u>	Yes	ONo
14. Does the organization have a	whistleblower policy?			O Yes	● No
☑ Bylaws or othe		ndments or other organizing document			

Signatures

I certify under penalty for perjury that I reviewed this Registration Statement, including all schedules and attachments, and to the best of my knowledge and belief, they are true, correct and complete in accordance with the laws of the State of New York applicable to this statement.

Role	First Name	Last Name	Title	Email Address
President or Authorized Officer/Trustee	Libby	Albert	Executive Director	libbyalbert@walkawayca mpaign.com
Chief Financial Officer or Treasurer	Brandon	Straka	Treasurer	brandon.straka@yahoo.co m

Signature of President or Authorized Officer/Trustee —Docusigned by: Libby Albert

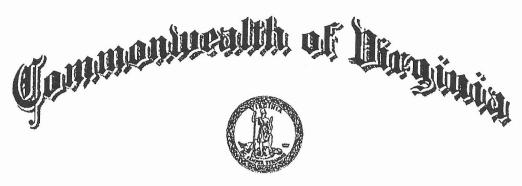
4/25/2019

Signature of Chief Financial Officer or Treasurer

—DocuSigned by:

4/25/2019

Appendix A - List all cha	apters, branches and affilia	tes of your organization		
Orga	anization Name	Relationship	Mailing addr	ess
Appendix B - List all off	ficers, directors, trustees, ke	ey persons/key employees		
Name	Title	Mailing address		Email
		-		
			-	
Appendix C - Names/D				
Names/DBA/Assume	ed Names			
			-	
Appendix D - Previous	Organization Name			
Previous organizatio				
Trevious organizatio	- Trvainc			
		•		
		-		



STATE CORPORATION COMMISSION

Richmond, December 20, 2018

This is to certify that the certificate of incorporation of

#WalkAway Foundation

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: December 20, 2018



State Corporation Commission Attest:

CISRXW

The undersigned, in order to form a corporate entity under Chapter 10 of Title 13.1 of the Code of Virginia, adopts the following Articles of Incorporation.

ARTICLE I NAME & REGISTERED AGENT/OFFICE

The name of this corporation shall be "#WalkAway Foundation".

The corporation's initial registered agent shall be Dan Backer, Esq. The initial registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.

The corporation's initial registered office address, which is identical to the business office of the initial registered agent, shall be:

441 North Lee Street Suite 300 Alexandria, Virginia 22314

The registered office is physically located in the City of Alexandria.

ARTICLE II PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

ARTICLE III LIMITATIONS

At all times the following shall operate as conditions restricting operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation; and
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS/MEMBERS

The corporation shall have a membership, and may have voting and non-voting classes of same, as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The initial directors are:

Brandon Straka 2337 1st Avenue, Apt. 1FS New York, NY 10035

Tracy Diaz 2885 Desert Rose St. Little River, SC 29566

Maria Albanese 11268 Timbercrest Road Springhill, FL 34068

The Chairman shall serve a two-year term based on the calendar year, and may be re-elected to subsequent terms. The Board of Directors shall elect a Chairman from the Board of Directors then in office. Members of the Board of Directors shall be appointed by the Chairman of the Board provided that such appointments are ratified by a majority of the Board members already in office by or at the next Board meeting.

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities,

costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose or shall be distributed to another Section 501(c)(3) organization. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the jurisdiction in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INCORPORATOR

The incorporator of this corporation is:

Dan Backer, Esq. 441 North Lee Street Suite 300 Alexandria, Virginia 22314

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties put forth in § 13.1-811 of the Code of Virginia.

Van Backer	Dan Baakan
Signature 12/18/2018	<u>Dan Backer</u> Printed Name
Date	

BYLAWS OF

#WalkAway Foundation

ARTICLE I Purposes

The purpose or purposes for which #WalkAway Foundation ("the Organization") is to operate is exclusively for educational and charitable purposes as a public charity described in section 170(b)(1)(A) and within the meaning of section 501(c)(3) of the Internal Revenue Code and regulations issued there under.

ARTICLE II Board of Directors

Section 1. Number and term of Directors.

The business, property and affairs of the Organization shall be managed by a Board of Directors ("the Board") composed of the Chair of the Board, and a number of other Directors as determined by these Bylaws, and any officers of the Organization as ex-officio, non-voting, Board Members. Each Director shall hold office for the term for which the Director is appointed and until the Director's successor is appointed and qualified. Director shall have the same meaning as both Director and Trustee as defined by the Internal Revenue Service as pertains to section 501(c)(3) organizations. At the execution of these Bylaws, there shall be three (3) Directors, who shall be named and affix their signature below.

Section 2. Chair of the Board.

The Chair of the Board shall have the power to call meetings of the Board and preside over all meetings of the Board. The Chair shall have the power to appoint Directors subject to ratification by a majority of the Board members already in office by or at the next Board meeting. The Chair shall have the power to create new director positions or, upon the expiration of a term or vacancy in a director position, the elimination of direct positions, provided that at all times there are at least three (3), subject to ratification by a majority of the Board members already in office by or at the next Board meeting. The Chair shall have the power to remove any Director from office provided that the removal is ratified by a majority of the Board members already in office by or at the next board meeting. The Chair shall serve a two-year term based on the calendar year, and may be re-elected to subsequent terms. The Board of Directors shall elect a Chair from the Board of Directors then in office.

Section 3. Tenure of Directors.

Directors shall serve a two-year term based on the calendar year, and may be re-appointed to subsequent terms.

Section 4. Meetings.

The Board of Directors shall meet at any time of its choosing and at least once annually to transact any business which may require the action of a regularly constituted meeting of the Board and any other business which may properly come before the meeting. Meetings of the Board shall be called at the discretion of the Chair of the Board at a time and place the Chair shall direct, with a minimum of fifteen days written notice of the time and place of such meetings. Waiver of notice may be obtained from the Board of Directors. A quorum at any meeting shall be a majority of all Directors. Voting shall be by voice unless otherwise determined at the meeting.

Section 5. Telephonic Conferences.

A Director may participate in a Board meeting by conference telephone or similar communication equipment by which all persons participating in the meeting may hear each other, if all participants are advised of the communication equipment and the names of the participants in the conference are divulged to all participants. Participation in the meeting pursuant to this section constitutes presence in person at the meeting.

Section 6. Informal Meetings.

Any action required by law to be taken at a meeting of directors, or any action which may be taken at a meeting of Directors, may be taken without a meeting or by delegation, if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE III Officers

Section 1. President.

The President shall be the chief executive officer of the Organization. The President shall have the general and active management of the business of the Organization and shall see that all orders and resolutions of the Board are carried into effect. The President shall have the general powers and duties of supervision and management usually vested in the office of President of a corporation.

Section 2. Vice-President.

The Vice-President shall exercise the powers and perform the duties of the President in the event of death, resignation, disqualification or absence of the President, and such other duties as may be assigned to the Vice-President by the Board of Directors. In the event that the Vice-President shall serve as President due to a vacancy in that office, then the position of Vice-President shall be filled by appointment of the Board as set forth in Section 8, hereof.

Section 3. Secretary.

The Secretary shall keep the minutes and perform the secretarial duties of the Organization and may be required to attend meetings of the Board. An assistant Secretary may be appointed by the Directors and may be required to attend meetings at the discretion of the Directors.

Section 4. Treasurer.

The Treasurer shall be the fiscal officer and shall keep proper financial records of the transactions of the Organization. An assistant Treasurer may be appointed by the Directors and may be required to attend meetings at the discretion of the Directors. The Directors may require the Treasurer and assistant Treasurer to be bonded.

Section 5. Counsel.

Counsel shall be the chief legal officer of Organization and shall coordinate all legal matters of Organization, subject to the direction and approval of the Board or the President. The Counsel shall perform the duties usually performed by the chief legal officer of a corporation and shall have such other authority as the Board or the President may from time to time determine. Counsel may execute contracts and other legal documents in the name of the Organization subject to general authority and supervision of the Board.

Section 6. Other Officers.

In addition to the President, Vice-President, Secretary and Treasurer, who shall be elected by the Board, other officers may be appointed by the President with the approval of the Board.

Section 7. Tenure of office.

All officers shall hold office for two calendar years, or until their successor is qualified. Nothing herein shall be construed to prevent the election of an officer to succeed himself.

Section 8. Eligibility.

No person may hold more than two of the four principal officer positions at any one given time.

Section 9. Vacancies.

Vacancies in office, with the exception of the office of President, shall be filled by persons appointed by the Chair of the Board and ratified by a majority of Board members already in office by or at the next meeting of the Board. Persons so appointed shall serve for the remainder of the term of office.

ARTICLE IV Conflict of Interest Policy

Section 1. Purpose.

The purpose of the conflict of interest policy is to protect the Organization's interest when contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Section 2. Definitions.

- 1. Interested Person. Any Director, officer, or member of a committee with delegated powers from the Board or officers, who has a direct or indirect financial interest, as defined below, is an interested person.
- 2. Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:
 - a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
 - b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
 - c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Section 2, paragraph 2, a person who has a financial interest may have a conflict of interest only if the Board or an appropriate committee decides that a conflict of interest exists.

Section 3. Procedures.

1. Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

- 2. Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.
- 3. Procedures for Addressing the Conflict of Interest
 - a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
 - b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
 - c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
 - d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.
- 4. Violations of the Conflicts of Interest Policy
 - a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
 - b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Section 4. Records of proceedings.

The minutes of the governing board and all committees with board delegated powers shall contain:

- 1. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- 2. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Section 5. Compensation.

A member of the Board or officer may receive compensation, directly or indirectly, from the Organization for services, pursuant to the terms of this Conflict of Interest Policy.

1. Should any member come to receive such compensation through a direct or indirect source, including through acquisition of a going concern that previously was compensated by the Organization, the recipient is precluded from voting on matters pertaining to that compensation.

- 2. A voting member of any committee whose jurisdiction includes compensation matters and who in any way receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- 3. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Section 6. Annual statements.

Each Director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person:

- 1. Has received a copy of the conflicts of interest policy,
- 2. Has read and understands the policy,
- 3. Has agreed to comply with the policy, and
- 4. Understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Section 7. Periodic reviews.

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- 1. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- 2. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

Section 8. Use of outside experts.

When conducting the periodic reviews as provided for in this Article, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

ARTICLE V Indemnification

The Organization shall, to the fullest extent not prohibited by law, indemnify any Director or Officer of the Organization (the "Indemnitee") who is or was involved in any manner (including without limitation, as a party or a witness) in any threatened, pending or completed investigation, claim, action, suit or proceeding, whether civil, criminal, administrative or investigative (including without limitation any action, suit or proceeding brought by or in the right of the Organization to procure a judgment in its favor) (collectively a "Proceeding") by reason of the fact that such Indemnitee is or was serving as a Director or Officer of the Organization or is or was serving another entity as a director, officer, employee, fiduciary or agent at the request of the Organization, against all expenses and liabilities actually and reasonably incurred by such Indemnitee in connection with such Proceeding.

The right to indemnification conferred by this Article V shall be presumed to have been relied upon by an Indemnitee and shall be enforceable as a contract right. In addition, the Organization may, by entering into contracts with individual Indemnitees, provide Indemnitees with specific rights of indemnification to

the fullest extent permitted by law and may create trust funds, grant security interests, obtain letters of credit or use other means to ensure the payment of such amounts as may be necessary to perform the obligation provided for in this Article V or in any such contract.

Upon making a request for indemnification, an Indemnitee shall be presumed to be entitled to indemnification under this Article V and the Organization shall have the burden of proof to overcome that presumption. Such indemnification shall include the right to receive payment in advance of any expenses incurred by an Indemnitee in connection with any proceeding, consistent with the law of the Commonwealth of Virginia.

Any repeal or amendment of the foregoing provisions of this Article V shall not adversely affect any right or protection of any Indemnitee as to any Proceeding or claim existing at the time of such repeal or amendment.

ARTICLE VI Dissolution

Upon the time of dissolution of the corporation, assets shall be distributed by the Board, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose or shall be distributed to another section 501(c)(3) organization. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the jurisdiction in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII Fiscal Year

The Fiscal year of the Organization shall begin on the first day of January and end on the last day of December in each year.

ARTICLE VIII Amendments

The Articles of Incorporation or these Bylaws may be amended by any duly constituted meeting of the Board by a majority vote of all Directors whether or not actually in attendance. Addendums containing the name and signature of officers and directors may be appended at any time if confirmed and executed by the Chair of the Board.

ARTICLE IX Parliamentary Authority

The proceedings and meetings of the Organization shall be governed by the current edition of *Robert's Rules of Order Newly Revised* in all cases in which they are applicable and not inconsistent with the Articles of Incorporation of the Organization.

ARTICLE X Adoption

These Bylaws shall be adopted and effective as of December 27, 2018, and amend, replace, and expunge all prior governing instruments, except the Articles of Incorporation, by the signature of the below Directors. These Bylaws may be signed in counterparts so long as each counterpart is attached and initialed by the Chair of the Board.

Bent der 12/27/2018 Ingla 12/27/2018

Brandon Straka, Chair Tracy Diaz, Director

Maria Ilbanese 12/27/2018

Maria Albanese, Director

BYLAWS OF #WalkAway Foundation

EXHIBIT A

#WalkAway Foundation hereby appoints Brandon Straka as President in accordance with the Bylaws.

#WalkAway Foundation hereby appoints Brandon Straka as Chief Financial Officer (Treasurer) in accordance with the Bylaws.

This Exhibit A shall be adopted and effective as of December 27, 2018 by unanimous consent of the Board of Directors and the below signatures accepting such appointments. A signed copy of this Exhibit A transmitted by electronic transmission shall be deemed to have the same legal effect as delivery of an original executed copy.

12/27/2018

12/27/2018

Brandon Straka, Chair, President, and Treasurer

Tracy Diaz, Director

Troglen

Maria Albanese

12/27/2018

Maria Albanese, Director

Form 1023 Checklist

(Revised December 2017)

Application for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code

Note: Retain a copy of the completed Form 1023 in your permanent records. Refer to the General Instructions regarding Public Inspection of approved applications.

Check each box to finish your application (Form 1023). Send this completed Checklist with your filled-in application. If you have not answered all the items below, your application may be returned to you as incomplete.

	'						
✓	 Assemble the application and materials in this order. Form 1023 Checklist Form 2848, Power of Attorney and Declaration of Representative (if filing) Form 8821, Tax Information Authorization (if filing) Expedite request (if requesting) Application (Form 1023 and Schedules A through H, as required) Articles of organization Amendments to articles of organization in chronological order Bylaws or other rules of operation and amendments Documentation of nondiscriminatory policy for schools, as required by Schedule B Form 5768, Election/Revocation of Election by an Eligible Section 501(c)(3) Organization To Make Expenditures To Influence Legislation (if filing) All other attachments, including explanations, financial data, and printed materials or publications. Label each page with name and EIN. 						
✓	User fee payment placed in envelope on top of checklist. DO NOT STAPLE or otherwise attach your check or money order to your application. Instead, just place it in the envelope.						
V	Employer Ide	ntification	Number (EIN)				
V	 Completed Parts I through XI of the application, including any requested information and any required Schedules A through H. You must provide specific details about your past, present, and planned activities. Generalizations or failure to answer questions in the Form 1023 application will prevent us from recognizing you as tax exempt. Describe your purposes and proposed activities in specific easily understood terms. Financial information should correspond with proposed activities. 						
	Schedules, S	ubmit only	those schedules that	nt apply to you	and chec	k either "Yes" or "No"	below.
	Schedule A	Yes	No <u> ✓</u>	Schedule E	Yes	No <u></u> ✓	
	Schedule B	Yes	No <u>✓</u>	Schedule F	Yes	No <u> ✓</u>	
	Schedule C	Yes	No <u>✓</u>	Schedule G	Yes	No <u> ✓</u>	
	Schedule D	Yes	No <u>✓</u>	Schedule H	Yes	No <u>✓</u>	

- An exact copy of your complete articles of organization (creating document). Absence of the proper purpose and dissolution clauses is the number one reason for delays in the issuance of determination letters.
 - Location of Purpose Clause from Part III, line 1 (Page, Article and Paragraph Number) Page 1, Article II
 - Location of Dissolution Clause from Part III, line 2b or 2c (Page, Article and Paragraph Number) or by operation of state law Page 2, Article VI
- ☑ Signature of an officer, director, trustee, or other official who is authorized to sign the application.
 - Signature at Part XI of Form 1023.
- ✓ Your name on the application must be the same as your legal name as it appears in your articles of organization.

Send completed Form 1023, user fee payment, and all other required information, to:

Internal Revenue Service Attention: EO Determination Letters Stop 31 P.O. Box 12192 Covington, KY 41012-0192

If you are using express mail or a delivery service, send Form 1023, user fee payment, and attachments to:

Internal Revenue Service Attention: EO Determination Letters Stop 31 201 West Rivercenter Boulevard Covington, KY 41011

(Rev. December 2017) Department of the Treasury Internal Revenue Service

Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code

Do not enter social security numbers on this form as it may be made public. ► Go to www.irs.gov/Form1023 for instructions and the latest information.

OMB No. 1545-0056 Note: If exempt status is

approved, this application will be open for public inspection.

Use the instructions to complete this application and for a definition of all bold items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at www.irs.gov for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned

Attach additional sheets to this application if you need more space to answer fully. Put your name and EIN on each sheet and identify each answer by Part and line number. Complete Parts I - XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

Part	Identification of Applicant							
1	Full name of organization (exactly as it appears in your organizing do	cument)	2	c/o Name (if ap	plica	able)		
#Walk	Away Foundation							
3	Mailing address (Number and street) (see instructions)	Room/Suite	4	Employer Identi	fica	tion Numb	er (EIN)	
441 No	orth Lee Street	300		83	-282	0906		
	City or town, state or country, and ZIP + 4	•	5	Month the annual a	iccou	ınting period	ends (01 –	12)
Alexa	ndria, VA 22314-2301				12	1		
6	Primary contact (officer, director, trustee, or authorized representations)	tative)						
	a Name:		b	Phone:	2	202-210-543	.1	
Dan B	acker, Esq.		c	Fax: (optional)		202-478		_
8	Representative, with your application if you would like us to common was a person who is not one of your officers, directors, to representative listed in line 7, paid, or promised payment, to he the structure or activities of your organization, or about your fine the person's name, the name and address of the person's firm paid, and describe that person's role.	ustees, employ Ip plan, manag ncial or tax ma	/ees je, c	, or an authoriz or advise you abo s? If "Yes," prov	out ide	☐ Yes	☑ No	—
9 a	Organization's website:							—
Ju	organization 5 website.							
b	Organization's email: (optional)							
10	Certain organizations are not required to file an information retu are granted tax-exemption, are you claiming to be excused fro "Yes," explain. See the instructions for a description of organiza- Form 990-EZ.	n fi l ing Form 9	90	or Form 990-EZ´	? I f	☐ Yes	☑ No)
11	Date incorporated if a corporation, or formed, if other than a corp	oration. (M	M/C	D/YYYY) 12	/	20 /	2018	
12	Were you formed under the laws of a foreign country ? If "Yes," state the country.					☐ Yes	☑ No)
For Pa	perwork Reduction Act Notice, see instructions.	Cat. No. 17133	K		F	orm 1023	(Rev. 12-20	017)

Name: #WalkAway Foundation

Form 1023 (Rev. 12-2017)

Part					
	ust be a corporation (including a structions. DO NOT file this forn		nincorporated association, or a trust to on lines 1 2 3 or 4.	o be tax exempt	
1	Are you a corporation? If "Yes,	" attach a copy of your article agency. Include copies of an	es of incorporation showing certificati y amendments to your articles and be		□ No
2	Are you a limited liability comp certification of filing with the app a copy. Include copies of any ar	any (LLC)? If "Yes," attach a coropriate state agency. Also, if ynendments to your articles and	copy of your articles of organization sho you adopted an operating agreement, a d be sure they show state filing certific not file its own exemption application.	attach ation.	✓ No
3		ganizing document that is da	n a copy of your articles of associ ated and includes at least two signa		☑ No
	dated copies of any amendment	ts.	f your trust agreement. Include signed		☑ No
<u> </u>	Have you adopted bylaws? If	"Yes," attach a current copy	rithout anything of value placed in trus showing date of adoption. If "No," ex		□ No □ No
Part	how your officers, directors, or t	Your Organizing Docume	ant .		
The fol to mee does n	lowing questions are designed to e t the organizational test under sect ot meet the organizational test. DC	ensure that when you file this ap tion 501(c)(3). Unless you can ch O NOT file this application until	plication, your organizing document con leck the boxes in both lines 1 and 2, you I you have amended your organizing d ation if you are a corporation or an LLC)	ır organizing docı ocument . Subm	ument it your
1	religious, educational, and/or so this requirement. Describe spec to a particular article or section i	cientific purposes. Check the ifically where your organizing on your organizing document.	state your exempt purpose(s), such box to confirm that your organizing of document meets this requirement, such a selection of the instructions for exempt pure the control of the control	locument meets h as a reference	; ;
2a	Section 501(c)(3) requires that u for exempt purposes, such as ch confirm that your organizing doc	pon dissolution of your organiz naritable, religious, educational, rument meets this requirement	ticles of Incorporation, Page 1, Article II eation, your remaining assets must be and/or scientific purposes. Check the by express provision for the distribution, do not check the box on line 2a and g	box on line 2a to n of assets upon)
b	If you checked the box on line 2 Do not complete line 2c if you cl		dissolution clause (Page, Article, and F r <mark>poration, Page 2, Article VI</mark>	Paragraph).	
	rely on operation of state law for	r your dissolution provision and	e law in your particular state. Check the indicate the state: THIS ATTACHMENT IS REQUIRED!*	nis box if you	
Part		<u> </u>			
this info applica details	ormation in response to other parts ation for supporting details. You ma to this narrative. Remember that if	of this application, you may sur y also attach representative cop this application is approved, it w	n a narrative. If you believe that you have nmarize that information here and refer to ies of newsletters, brochures, or similar o vill be open for public inspection. Therefo tructions for information that must be inc	o the specific par documents for su re, your narrative	ts of the pporting
Part	Compensation and Ot Employees, and Indep	her Financial Arrangemen endent Contractors	ts With Your Officers, Directors,	Trustees,	
1 a	total annual compensation , or pother position. Use actual figure	proposed compensation, for all es, if available. Enter "none" if I	ficers, directors, and trustees. For eac I services to the organization, whether no compensation is or will be paid. If a on on what to include as compensation	as an officer, er additional space	np l oyee, or
Name		Title	Mailing address	Compensation (annual actual	
Brando	on Straka	Chairman	2337 1st Avenue, Apt. 1FS New York, NY 10035		\$0.00
Tracy [Director	2885 Desert Rose Street Little River, SC 29566		\$0.00
Maria A	Albanese	Director	11268 Timbercrest Road Springhill, FL 34068		\$0.00

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EIN:

83-2820906

Form 1023 (Rev. 12-2017) Name: **#WalkAway Foundation** EIN: **83-2820906** Page **3**

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

b	compensation of more than \$5		nighest compensated employees whure, if available. Refer to the instruct or, or trustees listed in line 1a.		
Name	·	Title	Mailing address	Compensation (annual actual o	
Libby .	Albert	Executive Director	5538 Albin Drive Greenacres, FL 33463	_	\$65,000.00
				-	
С		ation of more than \$50,000 per yea	Upur five highest compensated indepe In the actual figure, if available. I		
Name		Title	Mailing address	Compensation (annual actual o	
				_	
				-	
The fo	ollowing "Yes" or "No" questions r	elate to <i>past, present,</i> or <i>planned</i> red d employees, and highest compen	Plationships, transactions, or agreeme sated independent contractors listed	nts with your in lines 1a. 1b	officers,
	Are any of your officers, direct		ch other through family or busine		✓ No
b	Do you have a business relatio	nship with any of your officers, di tor, or trustee? If "Yes," identify th	rectors, or trustees other than through individuals and describe the busine		✓ No
С	Are any of your officers, director	rs, or trustees related to your highe ractors listed on lines 1b or 1c thro	est compensated employees or higheough family or business relationships?		✓ No
3a		tractors listed on lines 1a, 1b, or	mpensated employees, and highe 1c, attach a list showing their nam		
b	independent contractors listed of whether tax exempt or taxable,	on lines 1a, 1b, or 1c receive comp that are related to you through c	employees, and highest compensate pensation from any other organization ommon control? If "Yes," identify the ther organization, and describe the	ns, he	✓ No
4	and highest compensated indep	pendent contractors listed on lines	ees, highest compensated employee 1a, 1b, and 1c, the following practic otion. Answer "Yes" to all the practic	es	
a b c	Do you or will you approve com	pensation arrangements in advanc	ents follow a conflict of interest policy e of paying compensation? oved compensation arrangements?	? ✓ Yes✓ Yes✓ Yes	☐ No ☐ No ☐ No

Form 1023 (Rev. 12-2017) Name: #WalkAway Foundation Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued) d Do you or will you record in writing the decision made by each individual who decided or voted on V Yes compensation arrangements? ☐ No similarly situated taxable or tax-exempt organizations for similar services, current compensation surveys compiled by independent firms, or actual written offers from similarly situated organizations? Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Do you or will you record in writing both the information on which you relied to base your decision and its **Ves** ☐ No g If you answered "No" to any item on lines 4a through 4f, describe how you set compensation that is reasonable for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c. Have you adopted a conflict of interest policy consistent with the sample conflict of interest policy in ☐ No Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c. What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you for setting their own compensation? What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you regarding business deals with themselves? Note: A conflict of interest policy is recommended though it is not required to obtain exemption. Hospitals, see Schedule C, Section I, line 14. Do you or will you compensate any of your officers, directors, trustees, highest compensated employees, and highest ☐ Yes ✓ No compensated independent contractors listed in lines 1a, 1b, or 1c through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are determined, who is eligible for such arrangements, whether you place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. ✓ No Do you or will you compensate any of your employees, other than your officers, directors, trustees, or your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year, through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are or will be determined, who is or will be eligible for such arrangements, whether you place or will place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Do you or will you purchase any goods, services, or assets from any of your officers, directors, trustees, highest ☐ Yes ✓ No compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such purchase that you made or intend to make, from whom you make or will make such purchases, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine that you pay no more than fair market value. Attach copies of any written contracts or other agreements relating to such purchases. ✓ No Do you or will you sell any goods, services, or assets to any of your officers, directors, trustees, highest \square Yes compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such sales that you made or intend to make, to whom you make or will make such sales, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you are or will be paid at least fair market value. Attach copies of any written contracts or other agreements relating to such sales. 8a Do you or will you have any leases, contracts, loans, or other agreements with your officers, directors, ☐ No trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f. **b** Describe any written or oral arrangements that you made or intend to make. Identify with whom you have or will have such arrangements. Explain how the terms are or will be negotiated at arm's length. Explain how you determine you pay no more than fair market value or you are paid at least fair market value. Attach copies of any signed leases, contracts, loans, or other agreements relating to such arrangements. ✓ No Do you or will you have any leases, contracts, loans, or other agreements with any organization in which ☐ Yes any of your officers, directors, or trustees are also officers, directors, or trustees, or in which any individual officer, director, or trustee owns more than a 35% interest? If "Yes," provide the information requested in lines 9b through 9f.

Form 1023 (Rev. 12-2017) Name: #WalkAway Foundation EIN: 83-2820906 Page

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- **b** Describe any written or oral arrangements you made or intend to make.
- **c** Identify with whom you have or will have such arrangements.
- **d** Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine or will determine you pay no more than fair market value or that you are paid at least fair market value.

f	Attach a copy of any signed leases, contracts, loans, or other agreements relating to such arrangements.		
Part	VI Your Members and Other Individuals and Organizations That Receive Benefits From	You	
	llowing "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organiza es. Your answers should pertain to <i>past, present,</i> and <i>planned</i> activities. See instructions.	tions as p	art of your
1a	In carrying out your exempt purposes, do you provide goods, services, or funds to individuals? If "Yes," describe each program that provides goods, services, or funds to individuals.	☐ Yes	✓ No
b	In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations.	☐ Yes	✓ No
2	Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program.	☐ Yes	✓ No
3	Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds.	☐ Yes	☑ No
Part			
	llowing "Yes" or "No" questions relate to your history. See instructions.		
1	Are you a successor to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to nonprofit status. If "Yes," complete Schedule G.	∐ Yes	☑ No
2	Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E.	☐ Yes	☑ No
Part			
	llowing "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate bo I pertain to <i>past, present,</i> and <i>planned</i> activities. See instructions.	x. Your an	swers
1	Do you support or oppose candidates in political campaigns in any way? If "Yes," explain.	☐ Yes	✓ No
2a	Do you attempt to influence legislation ? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a.	☐ Yes	✓ No
b	Have you made or are you making an election to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities.	☐ Yes	□ No
3 a	Do you or will you operate bingo or gaming activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data.	☐ Yes	☑ No
b	Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies or any written contracts or other agreements relating to such arrangements.	☐ Yes	☑ No
С	List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct		

Form 10	023 (Rev. 12-2017) Name: #WalkAway Foundation	EIN:	83-2820906	Page 6			
Part	Your Specific Activities (Continued)						
4a	Do you or will you undertake fundraising ? If "Yes," check all the fundraising prog conduct. See instructions.	rams you do	or will	☐ No			
	☐ mail solicitations ☑ phone solicitations ☑ email solicitations ☑ accept donations on you ☑ personal solicitations ☐ receive donations from a government grant solicitations ☐ vehicle, boat, plane, or similar donations ☐ government grant solicitations ☐ foundation grant solicitations ☐ Other	nother organi	ization's website				
	Attach a description of each fundraising program.						
b	Do you or will you have written or oral contracts with any individuals or organization you? If "Yes," describe these activities. Include all revenue and expenses from these who conducts them. Revenue and expenses should be provided for the time periods Financial Data. Also, attach a copy of any contracts or agreements.	d state	□ No				
С	Do you or will you engage in fundraising activities for other organizations? If "Y arrangements. Include a description of the organizations for which you raise funds a all contracts or agreements.		☑ No				
d	List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.						
е	Do you or will you maintain separate accounts for any contributor under which the contributor has the right to advise on the use or distribution of funds? Answer "Yes" if the donor may provide advice on the types of investments, distributions from the types of investments, or the distribution from the donor's contribution account. If "Yes," describe this program, including the type of advice that may be provided and submit copies of any written materials provided to donors.						
5	Are you affiliated with a governmental unit? If "Yes," explain.		☐ Yes	✓ No			
6a b	Do you or will you engage in economic development ? If "Yes," describe your prograt Describe in full who benefits from your economic development activities and how the exempt purposes.		☐ Yes romote	☑ No			
7 a	Do or will persons other than your employees or volunteers develop your facilities each facility, the role of the developer, and any business or family relationship(s) betand your officers, directors, or trustees.		☑ No				
b	Do or will persons other than your employees or volunteers manage your activities of describe each activity and facility, the role of the manager, and any business or to between the manager and your officers, directors, or trustees.		✓ No				
c	If there is a business or family relationship between any manager or developed directors, or trustees, identify the individuals, explain the relationship, describe negotiated at arm's length so that you pay no more than fair market value, and su contracts or other agreements.	how contract	cts are				
8	Do you or will you enter into joint ventures , including partnerships or limited treated as partnerships, in which you share profits and losses with partners other thorganizations? If "Yes," describe the activities of these joint ventures in which you partnerships or limited.	nan section 50		☑ No			
9 a	Are you applying for exemption as a childcare organization under section 501(k)? If 9b through 9d. If "No," go to line 10.	"Yes," answe	er lines	✓ No			
b	Do you provide childcare so that parents or caretakers of children you care for employed (see instructions)? If "No," explain how you qualify as a childcare organisection 501(k).			□ No			
С	Of the children for whom you provide childcare, are 85% or more of them cared for b parents or caretakers to be gainfully employed (see instructions)? If "No," explain h childcare organization described in section 501(k).			□ No			
d	Are your services available to the general public? If "No," describe the specific group your activities are available. Also, see the instructions and explain how you quorganization described in section 501(k).			□ No			
10	Do you or will you publish, own, or have rights in music, literature, tapes, artwood scientific discoveries, or other intellectual property ? If "Yes," explain. Describe whany copyrights, patents, or trademarks, whether fees are or will be charged, determined, and how any items are or will be produced, distributed, and marketed.	no owns or w	vill own	□ No			

Form 1023 (Rev. 12-2017) Page 7 Name: #WalkAway Foundation EIN: 83-2820906 Your Specific Activities (Continued) Part VIII Do you or will you accept contributions of: real property; conservation easements; closely held \square Yes ✓ No securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type? If "Yes," describe each type of contribution, any conditions imposed by the donor on the contribution, and any agreements with the donor regarding the contribution. 12 a Do you or will you operate in a **foreign country** or **countries?** If "Yes," answer lines 12b through 12d. If \square Yes ✓ No "No," go to line 13a. **b** Name the foreign countries and regions within the countries in which you operate. **c** Describe your operations in each country and region in which you operate. **d** Describe how your operations in each country and region further your exempt purposes. 13 a Do you or will you make grants, loans, or other distributions to organization(s)? If "Yes," answer lines 13b ✓ No ☐ Yes through 13g. If "No," go to line 14a. Describe how your grants, loans, or other distributions to organizations further your exempt purposes. c Do you have written contracts with each of these organizations? If "Yes," attach a copy of each contract. ☐ Yes ☐ No Identify each recipient organization and any relationship between you and the recipient organization. Describe the records you keep with respect to the grants, loans, or other distributions you make. Describe your selection process, including whether you do any of the following. (i) Do you require an application form? If "Yes," attach a copy of the form. ☐ Yes ☐ No (ii) Do you require a grant proposal? If "Yes," describe whether the grant proposal specifies your ☐ Yes ☐ No responsibilities and those of the grantee, obligates the grantee to use the grant funds only for the purposes for which the grant was made, provides for periodic written reports concerning the use of grant funds, requires a final written report and an accounting of how grant funds were used, and acknowledges your authority to withhold and/or recover grant funds in case such funds are, or appear to be, misused. g Describe your procedures for oversight of distributions that assure you the resources are used to further your exempt purposes, including whether you require periodic and final reports on the use of resources. 14a Do you or will you make grants, loans, or other distributions to foreign organizations? If "Yes," answer ☐ Yes ✓ No lines 14b through 14f. If "No," go to line 15. Provide the name of each foreign organization, the country and regions within a country in which each foreign organization operates, and describe any relationship you have with each foreign organization. Does any foreign organization listed in line 14b accept contributions earmarked for a specific country or \(\subseteq \text{Yes} \) ☐ No specific organization? If "Yes," list all earmarked organizations or countries. Do your contributors know that you have ultimate authority to use contributions made to you at your \subseteq Yes ☐ No discretion for purposes consistent with your exempt purposes? If "Yes," describe how you relay this information to contributors. Do you or will you make pre-grant inquiries about the recipient organization? If "Yes," describe these ☐ No inquiries, including whether you inquire about the recipient's financial status, its tax-exempt status under the Internal Revenue Code, its ability to accomplish the purpose for which the resources are provided, and other relevant information. f Do you or will you use any additional procedures to ensure that your distributions to foreign \sum Yes ☐ No organizations are used in furtherance of your exempt purposes? If "Yes," describe these procedures, including site visits by your employees or compliance checks by impartial experts, to verify that grant funds are being used appropriately.

Form 10	D23 (Rev. 12-2017) Name: #WalkAway Foundation EIN: 83-2	820906	Page 8
Part	Your Specific Activities (Continued)		
15	Do you have a close connection with any organizations? If "Yes," explain.	✓ Yes	□ No
16	Are you applying for exemption as a cooperative hospital service organization under section 501(e)? I "Yes," explain.	f 🗌 Yes	☑ No
17	Are you applying for exemption as a cooperative service organization of operating educationa organizations under section 501(f)? If "Yes," explain.	I ☐ Yes	☑ No
18	Are you applying for exemption as a charitable risk pool under section 501(n)? If "Yes," explain.	☐ Yes	✓ No
19	Do you or will you operate a school? If "Yes," complete Schedule B. Answer "Yes," whether you operate	e □ Yes	✓ No
	a school as your main function or as a secondary activity.		
20	Is your main function to provide hospital or medical care ? If "Yes," complete Schedule C.	☐ Yes	✓ No
21	Do you or will you provide low-income housing or housing for the elderly or handicapped ? If "Yes, complete Schedule F.	″ ☐ Yes	☑ No
22	Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H. Note: Private foundations may use Schedule H to request advance approval of individual grants and travel.		✓ No
	procedures.		

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Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years.

- 1. If in existence less than 5 years, complete the statement for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of:
 - a. Three years of financial information if you have not completed one tax year, or
 - b. Four years of financial information if you have completed one tax year. See instructions.
- 2. If in existence 5 or more years, complete the schedule for the most recent 5 tax years. You will need to provide a separate statement that includes information about the most recent 5 tax years because the data table in Part IX has not been updated to provide for a 5th year. See instructions.

A. Statement of Revenues and Expenses									
		Type of revenue or expense	Curren						
				12/20/18 12/31/18	(b) From 01/01/19 To 12/31/19	(c) From 01/01/20 To 12/31/20	(d) From	(e) Provide Total for (a) through (d)	
	1	Gifts, grants, and contributions received (do not include unusual grants)		0	100,000	100,000		200,000	
	2	Membership fees received							
	3	Gross investment income							
	4	Net unrelated business income							
	5	Taxes levied for your benefit							
Revenues	6	Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)							
	7	Any revenue not otherwise listed above or in lines 9–12 below (attach an itemized list)							
	8	Total of lines 1 through 7		0	100,000	100,000		200,000	
	9	Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)							
	10	Total of lines 8 and 9		0	100,000	100,000		200,000	
	11	Net gain or loss on sale of capital assets (attach schedule and see instructions)							
	12	Unusual grants							
	13	Total Revenue Add lines 10 through 12		0	100,000	100,000		200,000	
	14	Fundraising expenses		0					
Expenses	15	Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)							
	16	Disbursements to or for the benefit of members (attach an itemized list)							
	17	Compensation of officers, directors, and trustees							
	18	Other salaries and wages			65,000	65,000			
	19	Interest expense							
_	20	Occupancy (rent, utilities, etc.)			15,000	15,000			
	21	Depreciation and depletion							
	22	Professional fees			0	0			
	23	Any expense not otherwise classified, such as program services (attach itemized list)			20,000	20,000			
	24	Total Expenses Add lines 14 through 23		0	100,000	100,000		1022 (5	

Form 1023 (Rev. 12-2017) Page 10 Name: #WalkAway Foundation EIN: 83-2820906 Part IX Financial Data (Continued) B. Balance Sheet (for your most recently completed tax year) Year End: 2018 Assets (Whole dollars) 1 1 Cash 2 2 3 3 4 Bonds and notes receivable (attach an itemized list) 4 5 5 6 6 7 7 Other investments (attach an itemized list) 8 Depreciable and depletable assets (attach an itemized list) 8 9 9 10 10 Total Assets (add lines 1 through 10) 11 11 Liabilities 12 12 13 Contributions, gifts, grants, etc. payable 13 14 Mortgages and notes payable (attach an itemized list) 14 15 15 16 16 **Fund Balances or Net Assets** 17 17 Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17) 18 18 Have there been any substantial changes in your assets or liabilities since the end of the period 19 ☐ Yes ✓ No shown above? If "Yes," explain. Part X **Public Charity Status** Part X is designed to classify you as an organization that is either a private foundation or a public charity. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a **private operating foundation**. See instructions. 1a Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. If you \square Yes ✓ No are unsure, see the instructions. As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2. Are you a private operating foundation? To be a private operating foundation you must engage directly in ☐ No the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI. Have you existed for one or more years? If "Yes," attach financial information showing that you are a ☐ Yes ☐ No private operating foundation; go to the signature section of Part XI. If "No," continue to line 4. Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion ☐ No from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation? If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box. The organization is not a private foundation because it is: 509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A. 509(a)(1) and 170(b)(1)(A)(ii)—a school. Complete and attach Schedule B. 509(a)(1) and 170(b)(1)(A)(iii)—a hospital, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C.

509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, h, or i or a

publicly supported section 501(c)(4), (5), or (6) organization. Complete and attach Schedule D.

orm 10	23 (F	Rev. 12-2017)	Name: #	WalkAway Foundation	1	EIN:	83-2820906	Page 11
Part	X	Public C	harity Status	(Continued)				
e f	509	9(a)(1) and 1		an organization ope	exclusively for testing for public rated for the benefit of a colle		y that is owned or	
g	509	9(a)(1) and 1	170(b)(1)(A)(ix)	– an agricultural res	earch organization directly er a college or university.	ngaged in the	continuous active	
h					receives a substantial part of ons, from a governmental unit, o			V
i	inv	estment ind	come and rec	eives more than one	s not more than one-third of e-third of its financial support exempt functions (subject to c	from contribut	tions, membership	
j		oublicly supp rect status.	oorted organiza	ition, but unsure if it	is described in 5h or 5i. You	would like the	IRS to decide the	
6	you line	ur pub l ic sup e 5 above. If y	port status. And you checked bo	swer line 6a if you chex j in line 5 above, and	d you have been in existence mecked box h in line 5 above. An swer both lines 6a and 6b.	swer line 6b if		
а		Attach a lis	t showing the	name and amount c	ement of Revenues and Expens ontributed by each person, cor r is "None," state this.		nization whose gift	- S
b	(i) (ii)	a list showing for each ye showing the	ng the name ar ear amounts w e name of and	nd amount received fr ere included on line ! amount received fro	2, and 9 of Part IX-A Statement om each disqualified person. I 9 of Part IX-A Statement of Re m each payer, other than a dis , Part IX-A Statement of Reven	If the answer is venues and Ex squalified perso	"None," state this. penses, attach a lis on, whose payments	it S
	-	the answer	is "None," stat	e this.		·	· · ·	
7	Re	venues and	Expenses? If	"Yes," attach a list i	y of the years shown on Pa including the name of the cor , and explain why it is unusual.			✓ No
Part :	ΧI	User Fee	e Information	and Signature				
roces	s th	ne applicatior User fees are	n and we will re e subject to cha Customer Acc	turn it to you. Your change. Check our webs	oplication. If you do not submit to neck or money order must be m site at <i>www.irs.gov</i> and type "Ex 7-829-5500 for current informat re paid : \$600	nade payable to xempt Organiza tion.	the United States	
					application on behalf of the above or			
pplicat	ion,	including the a	ccompanying sche	edules and attachments, a	and to the best of my knowledge it is to	rue, correct, and c	omplete.	
Plea	se		Jan 1	Tegla-	Dan Backer, Esq.		12/31/18	
Sign			re of Officer, Direct ed official)	or Trustee, or other	(Type or print name of signer)		(Date)	
Here		authorize	od omeidi)		Attorney (Type or print title or authority of significant contents)			
					LEVOE OF DOMESTIE OF AUTHORITY OF SIG	H II-[1]		

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Part I Identification of Applicant

7. Are you represented by an authorized representative, such as an attorney or accountant? If "Yes," provide the authorized representative's name, and the name and address of the authorized representative's firm. Include a completed Form 2848, Power of Attorney and Declaration of Representative, with your application if you would like us to communicate with your representative.

Dan Backer, Esq. political.law 441 North Lee Street, Ste 300 Alexandria, VA 22314

Part IV Narrative Description of Your Activities

Using an attachment, describe your *past, present,* and *planned* activities in a narrative. If you believe that you have already provided some of this information in response to other parts of this application, you may summarize that information here and refer to the specific parts of the application for supporting details. You may also attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Remember that if this application is approved, it will be open for public inspection. Therefore, your narrative description of activities should be thorough and accurate. Refer to the instructions for information that must be included in your description.

#WalkAway Foundation will encourage people to independently evaluate their personal perspective and bias related to their views of public policy and governance. Such objectives will be achieved through the following, depending upon financial resources: the creation and distribution of educational materials discussing these purposes; creation and maintenance of a website and email list to provide information and education with respect to these purposes; the creation of audio-visual material for distribution through various means, including online, to foster such purposes; and speaking engagements to discuss these purposes with interested individuals.

Sufficient funding must be raised before these activities can be initiated. It is expected these activities will eventually be conducted nationwide, but it is expected the initial fundraising activity will primarily occur in Virginia, New York, and the District of Columbia.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

3a. For each of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c, attach a list showing their name, qualifications, average hours worked, and duties.

Brandon Straka shall serve as the Chairmain of #WalkAway Foundation and is the creator of the #WalkAway movement. He will work an average of 40 hours per week for the Foundation as needed and required. In his role as Chair of the Board of Directors, he will carry out all duties and responsibilities typical for such a position and as required by the Foundation's Bylaws.

Maria Albanese has experience with public policy practices and their impact on the public. She shall serve as a Director and will fulfill all duties and responsibilities typical of this position and as described in the Foundation's Bylaws. She shall work an average of 4 hours per week, as needed.

Tracy Diaz has experience with public policy practices and their impact on the public. She shall serve as a Director and will fulfill all duties and responsibilities typical of this position and as described in the Foundation's Bylaws. She shall work an average of 4 hours per week, as needed.

Libby Albert shall be employed by the Foundation as an Executive Director. She has experience with public policy practices and their impact on the public. The Board shall have oversight over her performance in this role. It is expected she shall work 40 hours per work or as required by the Foundation to successfully fulfill the obligations and responsibilities typical of an Executive Director.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

5a. Have you adopted a **conflict of interest policy** consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c.

The Foundation's Conflict of Interest Policy may be found in the provided Bylaws, Page 3, Article IV.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

- 8a. Do you or will you have any leases, contracts, loans, or other agreements with your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f.
- 8b. Describe any written or oral arrangements that you made or intend to make.

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Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

8c. Identify with whom you have or will have such arrangements.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

8d. Explain how the terms are or will be negotiated at arm's length.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

8e. Explain how you determine you pay no more than fair market value or you are paid at least fair market value.

Part VIII Your Specific Activities

4a. Do you or will you undertake **fundraising**? If "Yes," check all the fundraising programs you do or will conduct. See instructions. Attach a description of each fundraising program. **Other** (describe):

The Foundation shall primarily conduct fundraising activities through a developed email list and personal solicitations, including through emails, telephone calls, and personal interactions. The Foundation anticipates it will eventually accept donations on its website as well.

Part VIII Your Specific Activities

4b. Do you or will you have written or oral contracts with any individuals or organizations to raise funds for you? If "Yes," describe these activities. Include all revenue and expenses from these activities and state who conducts them. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Also, attach a copy of any contracts or agreements.

The Foundation may, once sufficient funds are raised, consider hiring a professional to conduct fundraising activities on its behalf. Such a determination shall be made at a later date and with the approval of the Board. The Foundation shall pay no more than the fair market value for such services as determined by a review of industry practices.

Part VIII Your Specific Activities

4d. List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.
As provided in Part IV, the Foundation expects it will initially fundraise in Virginia, New York, and the District of Columbia. Once financially able, the Foundation will explore fundraising activities nationwide.

Part VIII Your Specific Activities

10. Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other intellectual property? If "Yes," explain. Describe who owns or will own any copyrights, patents, or trademarks, whether fees are or will be charged, how the fees are determined, and how any items are or will be produced, distributed, and marketed.

From time to time and in furtherance of its exempt purpose, the Foundation may contract for the use of video content or other such recordings, images, publications, and other such materials for use in its educational programs. The Foundation expects to utilize intellectual property owned by #WalkAway Campaign LLC and other such like-minded organizations. The Foundation shall pay the fair

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market value for such items as determined by industry standards.

Part VIII Your Specific Activities

15. Do you have a **close connection** with any organizations? If "Yes," explain.

#WalkAway Campaign LLC is solely operated by Brandon Straka, who also serves as the Chair of #WalkAway Foundation. #WalkAway Campaign LLC owns the intellectual property rights to "#WalkAway" and such rights are being granted for use by the Foundation. The adopted Bylaws include an appropriate Conflict of Interest Policy and oversight by Board. Each year, every Director on the Board will execute a document indicating they are aware of the Foundation's Conflict of Interest Policy and have abided by its requirements.

Part IX Financial Data

23. Any expense not otherwise classified, such as program services (attach itemized list)

The Foundation expects it will expend approximately \$20,000 in educational material and program expenses in furtherance of its exempt purpose.